

JAN 14 2008

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISIONMICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

JUDGE JOHN W DARRAH

UNITED STATES OF AMERICA)

v.)

KIM CHI T. NGUYEN)

No.

Violation: Title 26, United States
Code, Section 7206(1)

08 CR 0030

MAGISTRATE JUDGE VALDEZ

The UNITED STATES ATTORNEY charges:

On or about April 15, 2004, at Glenview, and elsewhere in the Northern District
of Illinois, Eastern Division,

KIM CHI T. NGUYEN,

defendant herein, a resident of Glenview, Illinois, willfully made and subscribed, and
caused to be made and subscribed, a U.S. Individual Income Tax Return (Form 1040
with schedules and attachments) for the calendar year 2003, which return was verified by
written declaration that it was made under the penalties of perjury and was filed with the
Internal Revenue Service, which income tax return she did not believe to be true and
correct as to every material matter, in that said return reported on Line 22 that the total
income was \$13,032, whereas the defendant then and there well knew and believed that
her income exceeded \$13,032, in that defendant failed to include additional income of
approximately \$93,109, she received in 2003 from the operation of her businesses, "Nail
Tech 7" and "Nancy Nails;"

In violation of Title 26, United States Code, Section 7206(1).

Patrick J. Fitzgerald
UNITED STATES ATTORNEY by

Joel R. F.